

**APPLICATION FOR CERTIFICATE OF REGISTRATION
AND ARTICLES OF CONTINUANCE**

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

Pursuant to W.S. 17-16-1710 of the Wyoming Business Corporation Act, the undersigned hereby submits the following Articles of Continuance:

1. The name of the corporation is: _____
2. It is incorporated under the laws of: _____
3. (a) The date of its incorporation is: _____
(b) The period of its duration is: _____

4. The address of its principal office of the corporation is:

5. The mailing address where correspondence and annual reports can be sent:

6. The physical address of its proposed registered office in Wyoming and the name of its registered agent at that address is: _____

(The agent must be an individual who resides in this state, a domestic corporation or a not-for-profit domestic corporation or a foreign corporation or not-for-profit foreign corporation authorized to transact business in this state.)

7. The purpose or purposes of the corporation which it proposes to pursue in the transaction of business in this state: _____

8. The names and respective addresses of its officers and directors are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	_____	_____
Vice President	_____	_____
Secretary	_____	_____
Treasurer	_____	_____
Director	_____	_____
Director	_____	_____
Director	_____	_____

9. The aggregate number of shares or other ownership units which it has the authority to issue, itemized by classes, par value of shares, shares without par value and series, if any, within a class is:

Number of Shares	Class	Series	Par Value per Share
_____	_____	_____	_____

10. The aggregate number of issued shares or other ownership units itemized by classes, par value of shares, shares without par value and series, if any, within a class is:

Number of Shares	Class	Series	Par Value per Share
_____	_____	_____	_____

11. The corporation accepts the Constitution of this state in compliance with the requirements of Article 10, Section 5 of the Wyoming Constitution.

Date: _____

Signed: _____

Title: _____

State of _____

County of _____

I, _____, Notary Public, do hereby certify that on this _____ day of _____, _____, personally appeared before me _____, who, being by me first duly sworn, declared that he/she signed the foregoing document as _____ of the corporation, and that the statements therein are true.

In witness whereof, I have hereunto set my hand and seal this _____ day of

_____, _____.

(Notarial Seal)

Notary Public

My commission expires: _____

Filing Fee: \$100.00

Instructions:

1. The application shall be executed by the corporation by its president or other officer, director, trustee, manager or person performing functions equivalent to those of a president and who is authorized to execute the application on behalf of the corporation and shall be verified by the officer signing on behalf of the corporation.
2. The application shall be accompanied by one (1) exact or photo copy.
3. The following documents must accompany the application:
 - a. A written consent to appointment manually signed by the registered agent
 - b. A copy of the Articles of Incorporation and all amendments currently certified (within the last six (6) months) by the proper officer of the state or nation of incorporation.
 - c. A document from an official of the foreign jurisdiction indicating that the company will be dissolved after it continues to Wyoming.
 - d. A copy of the corporate resolution authorizing continuance of the corporation in Wyoming.

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

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I, _____, voluntarily consent to serve as the
registered agent for _____
on the date shown below.

The registered agent certifies that he is: (check one)

- ☐ (a) *An individual who resides in this state and whose business office is identical with the registered office;*
- ☐ (b) *A domestic corporation or not-for-profit domestic corporation whose business office is identical with the registered office; or*
- ☐ (c) *A foreign corporation or not-for-profit foreign corporation authorized to transact business in this state whose business office is identical with the registered office.*

Dated this _____ day of _____, _____.

Signature of Registered Agent